

## **W<sub>2</sub>ASACT MEETING AGENDA**

**June 10, 2008**

**10:00 a.m. to 12:30 p.m.**

**Department of Commerce Building  
301 South Park Avenue  
Treasure State Conference Room (in the Basement)  
Hosted by – Department of Commerce**

- **Logistics (10:00 – 10:10)**
  1. Call to Order, Sign-in Sheet, Agenda Changes
  2. Approval of April 8, 2008 meeting minutes
- **No Guest Speakers**
- **Items for Review and Discussion (10:10 – 11:15)**
  1. **Updates (if needed) from subcommittees**
    - Workshops – Bob Fischer
    - Uniform Application – Jim Edgcomb
    - Standard Documents – Bob Fischer, update on new documents
    - Internet Website – Pam Smith
    - Summer Picnic – August 12? – Mark Smith and Bob Fischer
  2. **Updates on Ongoing Topics**
    - Emergency Projects – Bob Fischer / Richard Knatterud and others
    - Tribal Issues – Jim Edgcomb / Larry Gallagher and others
    - Regional Water Projects – Rick Duncan
    - WASACT Project Tracking Sheet – Jim Edgcomb
    - Army Corps of Engineers – Sect. 595 Program & Projects – Pam Smith
    - STAG project updates – Todd Teegarden and Jay Sinnott
- **Alice Stanley** – Follow-up discussion of Governor's Office of Indian Affairs/funding options (11:15-11:30).
- **Program / Project Updates – everyone (11:30-12:15)**
- **Other Issues and logistics of Next Meeting (12:15-12:30)**
- **Adjournment (approximately 12:30)**